#### Wichita-Sedgwick County Comprehensive Plan Steering Committee Meeting

Transit Van Maintenance Facility Conference Room 4:15-5:45 p.m., January 23, 2013

#### Discussion Highlights & Points of Agreement:

Attendance - Plan Steering Committee:

Bob Aldrich, Peggy Elliott, Susan Estes, David Foster, Bryan Frye, Julie Hedrick, Michelle Lytle, Cindy Miles, Mitch Mitchell, Tim Norton, Richard Ranzau, James Roseboro, Gary Schmitt, George Sherman, Kurt Yowell.

Attendance - Project Staff:

Stephen Banks, Dave Barber, Scott Knebel, Jess McNeely, John Schlegel, Scott Wadle

#### 1. Welcome and Introductions -

The meeting was called to order by Chairperson Peggy Elliott. Project staff and steering committee members proceeded to introduce themselves. Information updates were also made to the steering committee member roster.

#### 2. Update on Community Outreach Efforts -

Barber indicated that during the month of January, community presentations on the Community**Investments** *Plan* initiative have/will be given to Wichita's six District Advisory Boards, the Sedgwick County Association of Cities, Jim Skelton's District 5 Advisory Board, the Wichita and Park City Chambers of Commerce, the East Side and Downtown Rotary Clubs, and the Visioneering group.

#### 3. WSU Community Survey Completion -

Barber indicated that the survey form is still being finalized. A press conference is scheduled for 9:00 a.m. on January 30<sup>th</sup>, 1<sup>st</sup> Floor Board Room of City Hall to announce the release of the survey. Barber indicated that he will notify the Steering Committee members once the finalized survey is posted to the project website.

# 4. Discussion on the Wichita Functional Land Use Guide Map Element of the Comprehensive Plan -

Scott Knebel gave the Committee an overview of the current functional land use guide map that forms part of the current comprehensive plan. Knebel explained the purpose of the map, its relationship to public infrastructure/facility development, and how the map was developed based upon the future growth/development projections contained in the 1993 Comprehensive Plan (copies distributed). Knebel discussed the Committee's responsibility to redo this map to create a scenario that best reflects the community's future public infrastructure investment priorities (how much and where best to invest). These priorities will drive future private sector investment decisions in our community related to land use and development.

#### 5. Plan Steering Committee Engagement Discussion -

Chairperson Elliott reviewed a handout summarizing the Committee's principle tasks, and proposed a collaborative working relationship between committee members and the project staff team. At Elliott's direction, committee members organized themselves according to the following interest areas/discussion groups and identified the following information needs:

Wichita's Future Land Use Guide Map: Bob Aldrich, Susan Estes, David Foster, Richard Ranzau, Garv Schmitt. George Sherman

Information requested - map of existing infrastructure capacity/condition and future infrastructure plans, score card on major 1993 growth/development projections.

#### Small Cities Urban Growth Areas: no one

*Transportation Infrastructure*: Mitch Mitchell, Tim Norton, Kurt Yowell Information requested - presentations by WAMPO and City/County staff on current transportation projects in the city and county capital improvement programs, the 2035 MTP, the current WAMPO TIP, and KDOT's T-Works Plan.

Health and Environment Infrastructure: no one

Culture/Recreation/Arts Infrastructure: Julie Hedrick, Michelle Lytle, Bryan Frye Information requested - existing master plans for libraries, PROS Plan, County recreation plans, YMCA plans, university/school plans, current CIP projects.

Public Safety Infrastructure: Cindy Miles, James Roseboro Information requested - data on fire incidents, incarceration rates, crime rates.

#### 6. Other Business -

Stephen Banks briefed the Committee on some technical issues staff has encountered in preparing the CommunityViz modeling software to run various future community investment scenarios. Due to data capacity limitations, future modeling results may need to be restricted to Wichita and its future 2035 urban growth area. Tim Norton stressed the need to ensure that all future modeling scenarios for Wichita reflect future growth anticipated in the small cities of Sedgwick County. Once the model becomes operative, staff will produce map products so the Committee can better understand the potential of this tool.

#### 7. Set Next Steering Committee Meeting -

It was agreed that the next Committee meeting will be held on Wednesday, February 20, 4:15-5:45 p.m. at the Transit Van Maintenance Facility Conference Room. It was agreed that the agenda for this meeting will consist of presentations by WAMPO and City/County staff on current transportation projects in the city and county capital improvement programs, the 2035 MTP, the current WAMPO TIP, and KDOT's T-Works Plan. John Schlegel volunteered to make presentation requests to the appropriate staff from theses agencies.

## 8. Comments from Public Attendees – None

### 9. Adjourned -

5:55 p.m.